# **Appleby Archaeology**

Notes of the Committee Meeting of the Appleby Archaeology Group held on Thursday December 7<sup>th</sup> at White House Brampton..

#### Present

Harry Hawkins Chairman Richard Stevens Vice Chairman Mike Godfrey Treasurer Phyllis Rouston Secretary Martin Jovce **Publicity** 

Nic Bisset

### **Apologies**

Trish Crompton, Martin Railton

## Notes of the last meeting

The notes were agreed a correct record.

# 1/12/06 Matters arising from the Notes

3/10/06 Lead and bag have been purchased.

4/10/06 Newsletter Nic has proof read the next copy.

# 2/12/06 Treasurer's report

Balance at December 7<sup>th</sup> £997.79

### **3/12/06 Kirkland**

NPA have submitted a project plan and funding estimates have been prepared but Mr Ivinson, the allotment owner, was not prepared to give written consent for the work to go ahead. It was agreed that Martin R and Harry should consider possible ways forward.

## 4/12/06 Conference 2007

The draft programme has been circulated to the committee now awaiting confirmation from two speakers. The venue has been booked.

It was agreed that Conference tickets should be priced at £10 with free entry to anyone 18 years or

Nic suggested that schools should be notified in particular relevant department heads. It was agreed that this would be done at the beginning of the autumn term.

Catering arrangements have yet to be made. It was suggested that funding be made available for the delivery of the food to the Grammar School.

The Conference will be advertised in CBA News in the new year.

<u>5/12/06 Programme Winter 2007</u> The following ideas were put forward:-

Andrew Birley Vindolanda,

James Lyal Romano British findings from Geophysics in Vale of Pickering,

Aerial Photography Cumbria possible speakers Richard Newman, Tom Clare,

Steve Dickinson Urswick,

Talk from curator of the Threlkeld Museum.

A summer visit to Threlkeld to see site described by Andrew Hoane at the September 2006 meeting

## 6/12/06 Communications

Phyllis had received communications from:-

1.CLHA Information re new officers The new chairman has asked to meet with the societies. She will advised him that he would be welcome at any of our meetings in 2007 The subscription for next year was paid. Recent bulletins were circulated.

2 Eden Council for Voluntary Services had sent information re membership and the help that they could give voluntary groups e.g. advice on grant application, hire of equipment etc. There is no charge for membership and group has joined the organisation.

Contact details: Eden Council for Voluntary Services 4b Redhills Business Park Penrith CA11 0DT Tel 01768242138 email: mailroom@edencvs.co.uk

7/12/06 2007 AGM The agenda was agreed

Date and time of next meeting Thursday March 8th at 7.30pm Pear Tree Cottage Skirwith

PHR 28/1/19